

NOTICE AND AGENDA
OPEN SESSION

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

The Hyatt Regency Newport Beach
Patio Room
1107 Jamboree Road
Newport Beach, California 92660
Phone: (949)729-1234

Thursday, January 20, 2005
1:45 – 2:30 p.m.

Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item(s) from the consent agenda.

Page no.

1. Consent

- a. **2006 Advisory Committees Work Plans – Receipt of (JAN 54-141)
(materials to be distributed)**

2. Informational

- a. **Preparing for the January 2005 Planning Session (oral)**

3. Action

- a. **Carryover of Budgeted Funds from 2004 to 2005 for unfinished projects (JAN 142)**
- b. **Special Set Joint Meeting of the Board Planning, Program Development, & Budget Committee and Member Oversight Committee (3:15 – 3:45- Patio Room) to consider:**

Rules and Regulations of the State Bar of California Article I, Section 2 [Enrollment as an Inactive Member] and Section 7.3 [Waiver of Outstanding Membership fees for Former Judges] Request to Release for Public Comment Proposed Amendment of Section 2 and Addition of New Section 7.3

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CLOSED SESSION

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Advice of Counsel on Open Session Agenda Items

**Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing
Open Meetings, Closed Sessions, and Records of the Board of Governors**

- 1. Non-Dues Revenue from Marsh Insurance Brokerage
(materials to be distributed)**